



TOWN OF KITTERY

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November 24, 2014

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 10/15/14 & 11/10/14
8. Interviews for the Board of Appeals and Planning Board

Planning Board: one appointment filling the unexpired term of Bob Melanson until 11/30/16 and one re-appointment until 11/30/17

- Robert Harris
- Matt Brock
- Deborah Driscoll Davis – re-appointment until 11/30/17

Board of Appeals: two re-appointments

- Gary Beers - until 12/1/17
- Brian Boyle - until 11/1/17

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

a. (110314-1) The Kittery Town Council moves to discuss the installation of steps on the town's ROW on Bowen Road.

b. (110314-2) The Kittery Town Council moves to approved proposed amendments to the Fort Foster Rules and Regulations fee schedule.

10. PUBLIC HEARINGS

a. (110314-3) The Kittery Town Council moves hold a public hearing on a proposed amendment to Chapter 10.2.2 Stop Intersections Designated, Section 10.2.2.1 On Public Ways, of the Kittery Town Code.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (110314-4) The Kittery Town Council moves to approve a request from the Charity Defense March for the use of the Shapleigh Middle School track, soccer and baseball field and parking lots for the opening ceremonies site for the Charity Defense March to be held June 25, 2015, 8am-5pm and June 26, 2015, 4am-12:30pm.

c. (110314-5) The Kittery Town Council moves to approve a request from Bike Maine to camp overnight (400 people) at Fort Foster, September 12, 2015, including parking of 150-200 vehicles from September 12-19, 2015

d. (110314-6) The Kittery Town Council moves to approve the disbursement warrants.

e. (110314- 7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Peter Walsh for his appointment to that board until 8/31/2018 (filling the unexpired term of Dan Arbo).

f. (110314-8) The Kittery Town Council moves to accept the resignation from David Lincoln from the Parks Commission.

g. (110314-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Gale Turner for her appointment to move from an alternate to full member until 5/3/17 (to fill the unexpired term of David Lincoln

h. (110314-10) The Kittery Town Council moves to appoint John J. Delio to the Personnel Board until 11/24/16 (replacing Kenneth Palmer).

i. (110314-11) The Kittery Town Council moves to establish December 1, 2014, as the effective date of the charter amendment approved by the voters on November 4, 2014.

j. (110314-12) The Kittery Town Council moves to schedule a public hearing on proposed amendments to Title 16 as recommended by the Planning Board.

k. (110314-13) The Kittery Town Council moves to approve and sign the School Department policy on Disbursement Warrants for School Employee Wages and Benefits to expire on November 30, 2015.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION:

17. ADJOURNMENT

Posted: November 20, 2014